



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, January 28, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by the Reverend Dr. Norman S. Johnson, First New Christian Fellowship Missionary Baptist Church (2).

Pledge of Allegiance led by Blas Villalobos, Director of Community Programs and Veteran Services (1).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls honoring the following LA County **STARS!** recipients, as arranged by the Chairman:

Service Excellence and Organizational Effectiveness

Marina del Rey Maintenance Dredging Team from the Department of Beaches and Harbors, in collaboration with the Chief Executive Office, County Counsel, Fire Department and the Sheriff's Department.

Presentation of scroll to Michael Hayden, in recognition for his award as the "2014 California Teacher of the Year," as arranged by Supervisor Knabe.

Presentation of scroll to Lynn C. Adkins, in recognition for his years of service as Commissioner for the Civil Service Commission, as arranged by Supervisor Knabe.

Presentation of scrolls to the San Dimas High School football team, on winning the CIF Mid-Valley Division Title, as arranged by Supervisor Antonovich.

Presentation of scroll to Rita Smith, who is retiring after 41 years of service to the County of Los Angeles as an attorney and manager in the Law Offices of the Los Angeles County Public Defender's Office, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-0004)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 28, 2014
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director to accept \$400,000 from the County for predevelopment activities related to the Vermont Corridor Department Headquarter Facilities Project (Project); authorize the incorporation of up to \$400,000 into the Community Development Commission's approved Fiscal Year 2013-14 budget; and direct the Executive Director to report back in 60 days with a proposed scope, preliminary budget and timeline for the Project. (Relates to Agenda Nos. 12 and 19-C)

This item was called up for consideration with Agenda Item Nos. 12, 19-C, and 19-D.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, unanimously carried, Agenda Item No. 19-D was approved.

Sean Rogan, Executive Director of the Community Development Commission, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board. Doug Cohen, Consultant to the Community Development Commission, was also present.

During the discussion, Supervisor Ridley-Thomas made a revised motion for Agenda Item No. 19-C to direct the Chief Executive Officer to execute a funding agreement with the Community Development Commission in the amount of \$400,000 for the Vermont Corridor Department Headquarter Facilities Project (Project); and direct the Chief Executive Officer, the Directors of Parks and Recreation, Children and Family Services, Community and Senior Services and Mental Health to fully cooperate with the Commission ~~throughout~~ as it develops a potential proposal for the predevelopment and construction phases of the Project.

Further, Supervisor Ridley-Thomas made a revised motion for Agenda Item No. 1-D to authorize the Executive Director to accept \$400,000 from the County for ~~predevelopment~~ planning activities related to the Project; authorize the incorporation of up to \$400,000 into the Community Development Commission's approved Fiscal Year 2013-14 budget; and direct the Executive Director to report back in 60 days with a ~~proposed-scope, preliminary budget and timeline~~ recommendation on a specific site consistent with the County's Facility Location Selection Policy, and proposal for a predevelopment strategy for the Project. (14-0510)

Supervisor Knabe made a motion, seconded by Supervisor Yaroslavsky, to continue Agenda Item Nos. 19-C and 1-D for 30 days to February 25, 2014.

Further, Supervisor Knabe made a motion, seconded by Supervisor Yaroslavsky, to approve Agenda Item No. 12 with the exception of the portion related to the \$400,000 allotted for the Vermont Corridor, and continue that portion with Agenda Item Nos. 19-C and 1-D.

Supervisor Yaroslavsky requested the Chief Executive Officer to report back on the Countywide implications of the continued Agenda Item Nos. 19-C and 1-D.

At the request of Supervisor Ridley-Thomas, the Board tabled Agenda Item Nos. 1-D, 12 and 19-C.

Later in the meeting, Supervisor Ridley-Thomas made a motion to further revise his motion for Agenda Item Nos. 1-D and 19-C to authorize the Chief Executive Officer to fund, and the Executive Officer of the Community Development Commission to accept, \$100,000 or less in funding for the Community Development Commission for planning related purposes for the Vermont Corridor, and report back to the Board in 60 days.

After further discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board continued this item 30 days to February 25, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video Part I](#)
[Video Part II](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 28, 2014
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$200,000 of Cities Excess Funds available to the Third Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the City of Malibu for a grant to be awarded after the City assigns the right to apply for the grant to the Department of Beaches and Harbors for the Dan Blocker Beach General Improvements Project (Project), located at 26200 Pacific Coast Highway in the City of Malibu (3); also allocate \$500,000 of County Excess Funds available to the Third Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Department of Beaches and Harbors for the Project; authorize the Director of the Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant in the amount of \$700,000, after the City of Malibu assigns its rights to apply for the funds to the Department of Beaches and Harbors when applicable conditions have been met, and to administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (Continued from meeting of 1-21-14) (Relates to Agenda No. 15) (14-0313)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

III. PUBLIC HEARINGS 1 - 3

1. Hearing on proposed vacation of Bandera Avenue south of 118th Street in the unincorporated community of Willowbrook (2); find that Bandera Avenue south of 118th Street is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; find public convenience and necessity require the reservation and exception of easements and rights-of-way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within proposed vacation owned by AT&T California, Southern California Gas Co., and Southern California Edison Co. as well as an easement to the County for sanitary sewer, appurtenant structures and ingress and egress purposes; and an easement to the County Flood Control District for covered storm drain, appurtenant structures, and ingress and egress purposes; find that acceptance into the County road system of the portion of County-owned property proposed to be set aside for public road and highway purposes on Wilmington Avenue north of 120th Street is necessary for public convenience; find that the fee interest of real property in Bandera Avenue is no longer required for the purpose of the Consolidated Fire Protection District of Los Angeles County; and find that these actions are exempt from the California Environmental Quality Act. **(Department of Public Works) (14-0069)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jose Suarez, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. Made a finding that:

- **These actions are categorically exempt from the provisions of the California Environmental Quality Act;**
- **Bandera Avenue south of 118th Street in the unincorporated community of Willowbrook is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility;**

- The public convenience and necessity require the reservation and exception of easements and rights of way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within Bandera Avenue south of 118th Street in the unincorporated community of Willowbrook, owned by Pacific Bell Telephone Company (dba AT&T California), Southern California Gas Company, and Southern California Edison Company, as well as an easement to the County of Los Angeles for sanitary sewer, appurtenant structures, and ingress and egress purposes; and an easement to the Los Angeles County Flood Control District for covered storm drain, appurtenant structures, and ingress and egress purposes in accordance with Sections 8340 and 8341 of the California Streets and Highways Code;
 - Acceptance into the County road system of the portion of County-owned property proposed to be set aside for public road and highway purposes on Wilmington Avenue north of 120th Street in the unincorporated community of Willowbrook is necessary for public convenience, pursuant to Section 941 of the California Streets and Highways Code; and
 - The fee interest of real property in Bandera Avenue south of 118th Street (Parcel 3-1EXF) in the unincorporated community of Willowbrook is no longer required for the purpose of the Consolidated Fire Protection District of Los Angeles County;
2. Adopted resolutions to vacate Bandera Avenue south of 118th Street with reservations pursuant to Section 8324 of the California Streets and Highways Code; and to accept into the County road system portions of County-owned property to be set aside for public road and highway purposes on Wilmington Avenue north of 120th Street;
 3. Approved the transfer of Bandera Avenue south of 118th Street (Parcel 3-1EXF) from the Consolidated Fire Protection District of Los Angeles County to the County of Los Angeles;
 4. Instructed the Chairman of the Board to sign the Quitclaim Deed document and authorized delivery to the Department of Public Works; and

5. Authorized the Director of Public Works to record the certified original resolutions with the office of the Registrar-Recorder/County Clerk.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

2. Hearing on proposed vacation of portions of Kanan Road and slope easement east of Sierra Creek Road in the unincorporated community of Cornell (3); find that portions of Kanan Road and the slope easement are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities; find that the public convenience and necessity require the reservation and exception of an easement and right-of-way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within the proposed vacation owned by Southern California Edison Co.; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-0060)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jose Suarez, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. **Made a finding that this action is categorically exempt from the provisions of the California Environmental Quality Act; that portions of Kanan Road and the slope easement east of Sierra Creek Road in the unincorporated community of Cornell are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities; and that the public convenience and necessity require the reservation and exception of an easement and right of way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within the portions of Kanan Road east of Sierra Creek Road in the unincorporated community of Cornell, owned by Southern California Edison Company, in accordance with Sections 8340 and 8341 of the California Streets and Highways Code;**

2. Adopted a resolution to vacate portions of Kanan Road and slope easement east of Sierra Creek Road with reservations (conditional), pursuant to Section 8324 of the California Streets and Highways Code; and

3. Authorized the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 3.** Hearing to approve the continuation of the Hollywood Bowl Park-and-Ride and Shuttle Program to provide bus service from park-and-ride and shuttle lots to the Hollywood Bowl for the 2014 and 2015 Hollywood Bowl summer seasons at an estimated cost of \$2,800,000 and \$2,827,000, respectively, with the County's share of the cost estimated at \$609,000 and \$539,000, respectively; approve a fare increase for the roundtrip park-and-ride service for the 2014 Season to \$6 per person for patrons with prepurchased tickets; approve a fare increase for the 2015 Season to \$7 per person for patrons with prepurchased tickets and \$12 per person for cash-paying patrons; approve a fare increase for the 2015 Season for the shuttle service to \$6 per person for a roundtrip; authorize the Director of Public Works to negotiate, award and sign contracts for the 2014 and 2015 seasons with independent and municipal bus operators to provide service for the park-and-ride lots; authorize the Director to execute an agreement with the Los Angeles Philharmonic Association to provide for the Philharmonic to provide buses for distant park-and-ride lots in the event a contracted bus operator fails to deliver service and to contribute an estimated \$396,000 for the 2014 Season and \$341,000 for 2015 Season toward the net cost of the park-and-ride service and the County of Los Angeles to contribute \$105,000 toward the cost of the shuttle service for each summer season; and find that the program is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-0110)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the Hollywood Bowl Park-and-Ride and Shuttle Program is statutorily exempt from the provisions of the California Environmental Quality Act;**
- 2. Approved continuation of the Hollywood Bowl Park-and-Ride and Shuttle Program to provide bus service from park-and-ride and shuttle lots to the Hollywood Bowl for the 2014 and 2015 Hollywood Bowl summer seasons at an estimated cost of \$2,800,000 and \$2,827,000, with the County's share of the cost estimated to be \$609,000 and \$539,000, respectively;**
- 3. Approved a fare increase for the roundtrip park-and-ride service for the 2014 Hollywood Bowl season to \$6.00 per person for patrons with pre-purchased tickets; approved the fare increase for the 2015 season to \$7.00 per person for patrons with pre-purchased tickets and \$12.00 per person for cash-paying patrons; and approved a fare increase for the 2015 season for the shuttle service to \$6.00 per person for a roundtrip;**
- 4. Authorized the Director of Public Works to negotiate and award contracts for the 2014 and 2015 seasons to independent bus operators that are determined to be the most qualified, responsible proposers for the park-and-ride lots;**
- 5. Authorized the Director of Public Works to negotiate and award any necessary agreements with various municipal bus operators to provide service for the park-and-ride lots for the two seasons;**
- 6. Authorized the Director of Public Works to execute an agreement with the Los Angeles Philharmonic Association to provide buses for the distant park-and-ride lots in the event a contracted bus operator fails to deliver service; and to contribute an estimated \$396,000 for the 2014 season and \$341,000 for the 2015 season toward the net cost of the park-and-ride service, which is based on the 44% pro-rata share the Philharmonic financed over the past two seasons; and for the County to contribute \$105,000 toward the cost of the shuttle service for each summer season; and**

- 7. Instructed the Director of Public Works to sign the necessary agreements after County Counsel has reviewed and approved as to form.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

ADMINISTRATIVE MATTERS

IV. BOARD OF SUPERVISORS 4 - 10

- 4.** Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Jeffrey Tidus, who was shot and killed in Rolling Hills Estates on December 7, 2009. (12-1059)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

5. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Lashawn Fils, who was shot and killed in the area of 14th Street and Cedar Avenue in Long Beach on January 11, 2012, at approximately 3:55 a.m. (12-0655)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

6. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Seaborn Mason who was shot shortly before midnight while standing in front of a convenience store in the 400 block of East South Street in Long Beach on July 23, 2012. (12-5150)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

7. Recommendation as submitted by Supervisor Molina: Proclaim March 25 through March 31, 2014 as "Cesar E. Chavez Community Service Week" throughout Los Angeles County with the theme "Service to Others," and approve the following related actions:

Instruct the Chief Executive Officer, Office of Workplace Programs, to work with County departments to coordinate and support Cesar E. Chavez Community Service Week activities, including the fund drive;

Instruct the Chief Executive Officer to expand on the existing list of volunteer opportunities with an emphasis on nonprofit agencies for County employees to participate in, and distribute the list to all County departments;

Waive parking fees at the Music Center Garage for up to 60 vehicles totaling \$680, excluding the cost of liability insurance, for the Cesar E. Chavez Week Coordinators' training meeting on January 30, 2014 and wrap-up meeting on April 16, 2014 at the Kenneth Hahn Hall of Administration;

Instruct the Chief Executive Officer's Public Information Office (PIO) to coordinate with the Office of Workplace Programs, Board offices, County department PIOs and participating non-profit agencies to promote awareness of Cesar E. Chavez Community Service Week volunteer opportunities among County employees (not for public information) through increased marketing to County employees in email blasts, department newsletters, bulletin boards, the County Intranet, mylacounty.gov, and other forms of employee communication; invite the press to cover stories of County employees at the volunteer sites (not for public information); publicize the free Cesar E. Chavez Week arts and cultural events to the public Countywide through the press, County website, department websites, as appropriate, and marketing materials;

Instruct the Chief Executive Officer's PIO to provide marketing materials support, such as a master calendar flyer of the Cesar E. Chavez Community Service Week's free Countywide cultural events and arts programming for the general public to be distributed through the County's parks, libraries and community centers; and

Request the Chairman to introduce the Cesar Chavez motion annually in honor of "Cesar E. Chavez Community Service Week." (14-0437)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

8. Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Create a Los Angeles County Sheriff's Department Oversight Commission. One member shall be appointed by each Supervisor by October 15, 2013; and take the following related actions: (Continued from meetings of 9-17-13, 10-8-13, 11-5-13, 11-26-13, 1-7-14 and 1-14-14)

Direct the Executive Officer, County Counsel and the Chief Executive Officer to recommend a staffing and funding plan for the Commission, including any recommendation on compensation for the Commission and provisions for office space and equipment within 30 days and require that the staffing be in place no later than November 15, 2013; and

Direct County Counsel to draft an ordinance to include the Sheriff's Department Oversight Commission in Title 3 of the Los Angeles County Code and to propose language, consistent with existing law, formalizing the relationship between the Sheriff's Department Oversight Commission, the Office of Inspector General, and the Board. (13-4336)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued to February 25, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Molina](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to take the following actions related to the County's juvenile indigent defense system: (Continued from meetings of 9-17-13, 10-8-13, 11-5-13, 11-19-13, 12-10-13 and 1-14-14)
1. In collaboration with the Auditor-Controller, conduct an analysis of the County's juvenile indigent defense system that should include the following:
 - a. An analysis of the number of case filings in juvenile delinquency court over the past 10 years relative to the population in the camps, halls and Department of Juvenile Justice youths (from L.A. County);
 - b. A summary of the overall costs to prosecute and defend indigent juveniles, including the related staffing and investigative costs borne by law enforcement agencies, including the Probation Department;
 - c. A comparative analysis of the per-case costs borne by the prosecution, public defender, and conflict panels;
 - d. A review of the compensation models and systems for juvenile indigent defense contracts in other counties;
 - e. A review of the existing contracts and development of a process to provide annual contract performance audits and a quality assurance and evaluation tool for juvenile indigent defense contracts; and
 - f. Recommended options for providing representation to juveniles in instances where the Public Defender has a conflict.
 2. Engage a subject matter expert to facilitate a working group consisting of the District Attorney, Public Defender, Alternate Public Defender, Probation Department, delinquency court judges, academics and other relevant stakeholders to review the overall system of delinquency representation, including the provision of services, and make recommendations to improve the system that should include a fiscal impact analysis of the costs to the County and the potential sources of revenue; and

3. Report back to the Board in 60 days on proposed recommendations to improve the current system for consideration by the Board. (13-3713)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued one week to February 4, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of \$10,000 for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 32-year-old Jason Kennedy who was shot and killed on July 31, 2013 at approximately 8:35 p.m., at the intersection of 108th Street and Western Avenue in the unincorporated area of Los Angeles County. (14-0440)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

V. CONSENT CALENDAR 11 - 17**Chief Executive Office**

11. Recommendation: Consider and adopt the Negative Declaration (ND) together with the fact that no comments were received during the public review process for a seven-year lease agreement with Mont-Park, L.P. (Landlord), for the Sheriff's Department occupancy of 42,547 rentable sq ft of office space and 124 parking spaces (Project) located at 1 Cupania Circle, in the City of Monterey Park (1); find that the Project will not have a significant effect on the environment and that the ND reflects the independent judgment of the County to approve the ND; approve and instruct the Chairman to sign the lease agreement with the Landlord, at a maximum annual rental cost of \$893,487, at 100% Net County Cost; authorize the Director of Internal Services or the Sheriff, at the discretion of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not to exceed \$1,200,000; and authorize the Chief Executive Officer, the Director of Internal Services and the Sheriff to implement the Project, with the lease being effective upon Board approval and the term and rent commencing upon substantial completion of improvements by the Landlord and acceptance by the County. (Continued from the meetings of 1-7-14, 1-14-14 and 1-21-14) (14-0184)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78121

12. Recommendation: Approve the Deferred Maintenance Projects located at El Monte Comprehensive Health Care Center, Fort Moore Pioneer Monument, Belvedere Community Regional Park, Fire Station 58, A.C. Bilbrew Library, Hall of Records, Los Padrinos Juvenile Hall and Central Juvenile Hall (Projects) with an estimated cost of \$26,587,000, funded by Net County Cost from the Provisional Financing Uses Budget; find that the Projects are exempt from the California Environmental Quality Act; and approve the following related actions: **4-VOTES**

Approve the establishment of appropriations in the aggregate amount of \$36,157,000 for the following Replacement Capital Projects: LAC+USC Master Plan Programming, Alcazar Yard Replacement, Augustus Hawkins Replacement, Fire Station 58 General Improvements, Willowbrook/MLK Library Relocation, Willowbrook Childcare Center Development, Probation (Crenshaw/Exposition) Replacement Project, Public Social Services (Crenshaw/Fairview Heights) Consolidation/Replacement Project, Martin Luther King Hospital Parking Structure Development, Rancho Los Amigos Harriman Building Renovation and Wellness Aquatic Center, South Whittier Library Replacement, Los Nietos Library Refurbishment, Santa Clarita Sheriff Station Annex, and the Santa Clarita Sheriff Station Replacement;

Approve and authorize the Chief Executive Officer to execute a funding agreement with the Ford Theatre Foundation in the amount of \$10,000,000 for the repair, maintenance and other improvement projects at the John Anson Ford Theater; and authorize the Ford Theatre Foundation to manage and deliver the repair, maintenance, and refurbishment projects; and

Approve the appropriation adjustment to transfer \$74,464,000 in Net County Cost from the Provisional Financing Uses Budget with \$25,619,000 to the Extraordinary Maintenance Budget and \$1,868,000 to the Department of Parks and Recreation's Operating Budget for Deferred Maintenance Projects; \$36,157,000 to the Capital Projects/Refurbishments Budget for Capital Project appropriations and \$10,820,000 to the Project and Facility Development Budget for project feasibility and development studies, and a funding agreement with the Ford Theatre Foundation to fund repair, maintenance, and refurbishment projects at the John Anson Ford Theatre.

This item was called up for consideration with Agenda Item Nos. 1-D, 19-C, and 19-D.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, unanimously carried, Agenda Item No. 19-D was approved.

Sean Rogan, Executive Director of the Community Development Commission, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board. Doug Cohen, Consultant to the Community Development Commission, was also present.

During the discussion, Supervisor Ridley-Thomas made a revised motion for Agenda Item No. 19-C to direct the Chief Executive Officer to execute a funding agreement with the Community Development Commission in the amount of \$400,000 for the Vermont Corridor Department Headquarter Facilities Project (Project); and direct the Chief Executive Officer, the Directors of Parks and Recreation, Children and Family Services, Community and Senior Services and Mental Health to fully cooperate with the Commission ~~throughout~~ as it develops a potential proposal for the predevelopment and construction phases of the Project.

Further, Supervisor Ridley-Thomas made a revised motion for Agenda Item No. 1-D to authorize the Executive Director to accept \$400,000 from the County for ~~predevelopment~~ planning activities related to the Project; authorize the incorporation of up to \$400,000 into the Community Development Commission's approved Fiscal Year 2013-14 budget; and direct the Executive Director to report back in 60 days with a ~~proposed-scope, preliminary budget and timeline~~ recommendation on a specific site consistent with the County's Facility Location Selection Policy, and proposal for a predevelopment strategy for the Project. (14-0393)

Supervisor Knabe made a motion, seconded by Supervisor Yaroslavsky, to continue Agenda Item Nos. 19-C and 1-D for 30 days to February 25, 2014.

Further, Supervisor Knabe made a motion, seconded by Supervisor Yaroslavsky, to approve Agenda Item No. 12 with the exception of the portion related to the \$400,000 allotted for the Vermont Corridor, and continue that portion with Agenda Item Nos. 19-C and 1-D.

Supervisor Yaroslavsky requested the Chief Executive Officer to report back on the Countywide implications of the continued Agenda Item Nos. 19-C and 1-D.

At the request of Supervisor Ridley-Thomas, the Board tabled Agenda Item Nos. 1-D, 12 and 19-C.

Later in the meeting, Supervisor Ridley-Thomas made a motion to further revise his motion for Agenda Item Nos. 1-D and 19-C to authorize the Chief Executive Officer to fund, and the Executive Officer of the Community Development Commission to accept, \$100,000 or less in funding for the Community Development Commission for planning related purposes for the Vermont Corridor, and report back to the Board in 60 days.

After further discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board continued Agenda Item Nos. 19-C and 1-D for 30 days to February 25, 2014.

Supervisor Yaroslavsky made a motion to approve Agenda Item No. 12 as originally recommended. Said motion failed to carry for the lack of 4-votes:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe
Noes: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Richard Weiss, Chief Deputy County Counsel, responded to questions posed by the Board.

Supervisor Yaroslavsky made a motion to reconsider Agenda Item No. 12 to segregate Fire Station 58 from the appropriation adjustment. Said motion was not acted upon.

After discussion, Supervisor Ridley-Thomas made a motion, seconded by Supervisor Knabe, to reconsider the foregoing motion for Agenda Item No. 12.

After further discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued one week to February 4, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video](#)

Children and Families' Well-Being

13. Recommendation: Approve and authorize the Director of Children and Family Services to prepare and execute amendments to four contracts with the Community College Foundation extending the contracts for a term of six months, at an estimated aggregate maximum contract amount of \$501,567, financed using 50% (\$250,784) Federal revenue, 35% (\$175,549) State revenue, and 15% (\$75,235) Net County Cost, effective February 1, 2014 through July 31, 2014 for the provision of Partnering for Safety and Permanence - Model Approach to Partnerships in Parenting training services for prospective resource foster and adoptive parents, in preparation for permanent placement with dependent children/youth. **(Department of Children and Family Services)** (Continued from meeting of 1-21-14) (14-0321)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Revised Board Letter](#)
[Video](#)

Health and Mental Health Services

14. Recommendation: Approve and instruct the Director of Public Health to amend the contract with the Institute for Public Strategies, 100% offset by Federal Strategic Prevention Framework - State Incentive Grant (SPF-SIG) funds, to provide additional Alcohol and Other Drug Prevention Services (AODPS) and increase the contractual maximum obligation by \$42,196 from \$580,846 to \$623,042, effective February 1, 2014 through June 30, 2014; and to add a new service exhibit for AODPS SPF-SIG to meet funding requirements; and authorize the Director to: **(Department of Public Health)** (Continued from meeting of 1-21-14)

Amend the contract with Behavioral Health Services to provide additional AODPS Comprehensive Prevention Services (CPS) and increase the contractual maximum obligation by \$160,000 from \$400,000 to \$560,000, effective upon Board approval through June 30, 2014; 100% offset by Federal Substance Abuse Prevention and Treatment (SAPT) Block Grant funds;

Adjust the fee-for-service reimbursement rates for AODPS CPS with Didi Hirsch Psychiatric Service, based on an analysis conducted by the Director, with no change to the contract maximum obligation;

Amend the Substance Use Disorder contract with Phoenix Houses of Los Angeles, Inc. to provide additional Adolescent Intervention, Treatment, and Recovery Program residential services and increase the contractual maximum obligation by \$231,790 from \$2,901,649 to \$3,133,439, effective upon Board approval through June 30, 2014; 100% offset by Federal SAPT Block Grant funds; and

Execute amendments to the contracts that allow the rollover of unspent contract funds; provide an internal reallocation of funds between budgets or Statements of Work, as applicable, up to 10% of each term's revised Board approved annual base maximum obligation; and/or provide an increase or decrease in funding up to 10% above or below each term's revised Board approved annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary. (14-0326)

By Common Consent, there being no objection, this item was continued one week to February 4, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Community Services

15. Revised recommendation: Approve the allocation of \$200,000 in Cities Excess Funds and \$500,000 in County Excess Funds, available to the Third Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Department of Beaches and Harbors for the Dan Blocker Beach General Improvements Project (Project), located in the City of Malibu (3); authorize the Acting Director of Beaches and Harbors to accept the grant funds, conduct all negotiations, and to execute and submit all documents, including, but not limited to, the Project agreement, amendments, and payment requests, which may be necessary for the completion of the Project; find that the relocation of Americans with Disabilities Act pedestrian beach access to the east segment of Dan Blocker Beach is exempt from the California Environmental Quality Act; and take the following related actions: **(Department of Public Works) 4-VOTES** (Continued from meeting of 1-21-14) (Relates to Agenda No. 1-P)

Approve an appropriation adjustment in the amount of \$700,000 from the Regional Park and Open Space District's Safe Neighborhood Parks Proposition of 1996 to partially fund the Project, Specs. 6622, Capital Project No. 77367;

Approve the budget of \$5,500,000 for the proposed Project;

Adopt plans and specifications for construction of the Project at an estimated construction cost of \$1,800,000; advertise for bids to be received by 2:00 p.m. and opened on February 25, 2014;

Authorize the Acting Director of Beaches and Harbors to enter into an agreement with the State of California Department of Transportation for installation and maintenance of the proposed landscape improvements included as part of the proposed Project within the State right-of-way along Pacific Coast Highway;

Adopt the Youth Employment Plan for the Project as required by the Regional Parks and Open Space District's Procedural Guide; and

Authorize the Director of Public Works to determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, including the criteria adopted by the Board for contract award; authorize the Director of Public Works to award and execute the construction contract with the apparent lowest responsive and responsible bidder, and to establish the effective date of the contract;

Authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder for a fee not to exceed \$2,000 funded by existing Project funds; and

Authorize the Director to deliver the proposed access improvements on the east segment of Dan Blocker Beach using a Board-approved Job Order Contract. (14-0304)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

16. Recommendation: Confirm the appointment of John Calas, Bruce Durbin, and Susan Tae as Hearing Officers within the Department of Regional Planning to conduct public hearings and make determinations on land divisions, land use permits, and variances. **(Department of Regional Planning)** (14-0386)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Ordinance for Adoption

17. Ordinance for adoption amending Title 15 - Vehicles and Traffic, by adding Section 15.64.057 to establish the La Crescenta-Montrose District to restrict parking of commercial vehicles with a manufacturer's gross vehicle weight rating or gross combination vehicle weight rating of 10,000 pounds or more within the boundaries of the District. (14-0310)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2014-0003 entitled, "An ordinance amending Section 15.64.057 to Title 15 - Vehicles and Traffic of the Los Angeles County Code to establish the La Crescenta-Montrose District within the unincorporated territory of the County to restrict commercial vehicle parking within the boundaries of the District." This ordinance shall take effect February 27, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VI. DISCUSSION ITEM 18

- 18.** Report by the Chief Executive Officer, in collaboration with the Executive Director of the Countywide Criminal Justice Coordination Committee, on a plan regarding a process for providing vital records, including birth certificates and State issued identification cards to adults in Sheriff's custody and adults and youth, both under the supervision of the Probation Department, as requested at the meeting of December 17, 2013. (Continued from meeting of 1-14-14) (14-0209)

Jean Franklin, Shante Stinson, Kim McGill, Julio Marquez, Karla Fuentes-Quiroz, Dayvon Williams, Dr. Genevieve Clavreul, Arnold Sachs, Eric Preven and other interested persons addressed the Board.

Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee, Reaver Bingham, Chief Deputy Probation Officer, and Lt. Xavier Aguilar, Custody Services Division, Sheriff's Department, responded to questions posed by the Board.

Supervisor Ridley-Thomas made a motion to direct the Chief Executive Officer:

- 1. In collaboration with the Sheriff's and Probation Departments, to pursue the development of a Memorandum of Understanding with the California State Department of Motor Vehicles (DMV) to facilitate efforts to provide State-issued identification to youth and adult ex-offenders and report back in writing in 30 days. The report should:**
 - Include a plan on the feasibility of co-locating DMV staff at both the jail and probation facilities to coordinate seamless processing of identification cards for ex-offenders; and**
 - Identify options to fund the costs of providing identification documents; and**
- 2. In collaboration with the Probation Department, to report back in writing in 30 days on a proposed allocation to facilitate birth certificate applications for adults supervised by the Probation Department.**

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Chief Executive Officer's and Countywide Criminal Justice Coordination Committee Executive Director's report was received and filed; and the Chief Executive Officer:

1. In collaboration with the Sheriff's and Probation Departments, was instructed to pursue the development of a Memorandum of Understanding with the California State DMV to facilitate efforts to provide State-issued identification to youth and adult ex-offenders and report back in writing in 30 days. The report should:
 - Include a plan on the feasibility of co-locating DMV staff at both the jail and probation facilities to coordinate seamless processing of identification cards for ex-offenders; and
 - Identify options to fund the costs of providing identification documents; and
2. In collaboration with the Probation Department, was instructed to report back in writing in 30 days on a proposed allocation to facilitate birth certificate applications for adults supervised by the Probation Department.

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Molina and Supervisor Antonovich

Attachments: [Chief Executive Officer's Report](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

VII. MISCELLANEOUS

- 19. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 19-A.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Federal Communications Commission, urging them to work with broadcasters to improve voice and subtitle synchronization on programming for the hearing-impaired. (14-0509)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 19-B.** Recommendation as submitted by Supervisor Antonovich: Approve the County's local match for the preliminary engineering costs including a 10% contingency in the amount of \$188,650 from the Fifth Supervisorial District's Road Construction Program in the Fiscal Year Road Fund Budget for the rehabilitation of the remaining 16.5 miles of pavement between 9,300 ft north of Mill Creek Summit and Angeles Crest Highway (Project); authorize the Director of Public Works to execute Project and/or reimbursable agreements with the Federal Highway Administration and the Angeles National Forest to identify roles and responsibilities and funding required to complete the design and environmental impact analysis, within the approved funding parameters; and instruct the Director, upon completion of the design plans and construction specifications for the Project, to return to the Board to request approval of the Project and the remaining County match commitment. (14-0475)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 19-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to execute a funding agreement with the Community Development Commission in the amount of \$400,000 for the Vermont Corridor Department Headquarter Facilities Project (Project); and direct the Chief Executive Officer, the Directors of Parks and Recreation, Children and Family Services, Community and Senior Services and Mental Health to fully cooperate with the Commission throughout the predevelopment and construction phases of the Project. (Relates to Agenda Nos. 12 and 1-D)

This item was called up for consideration with Agenda Item Nos. 1-D, 12, and 19-D.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, unanimously carried, Agenda Item No. 19-D was approved.

Sean Rogan, Executive Director of the Community Development Commission, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board. Doug Cohen, Consultant to the Community Development Commission, was also present.

During the discussion, Supervisor Ridley-Thomas made a revised motion for Agenda Item No. 19-C to direct the Chief Executive Officer to execute a funding agreement with the Community Development Commission in the amount of \$400,000 for the Vermont Corridor Department Headquarter Facilities Project (Project); and direct the Chief Executive Officer, the Directors of Parks and Recreation, Children and Family Services, Community and Senior Services and Mental Health to fully cooperate with the Commission throughout as it develops a potential proposal for the predevelopment and construction phases of the Project.

Further, Supervisor Ridley-Thomas made a revised motion for Agenda Item No. 1-D to authorize the Executive Director to accept \$400,000 from the County for predevelopment planning activities related to the Project; authorize the incorporation of up to \$400,000 into the Community Development Commission's approved Fiscal Year 2013-14 budget; and direct the Executive Director to report back in 60 days with a proposed-scope, preliminary budget and timeline recommendation on a specific site consistent with the County's Facility Location Selection Policy, and proposal for a predevelopment strategy for the Project. (14-0514)

Supervisor Knabe made a motion, seconded by Supervisor Yaroslavsky, to continue Agenda Item Nos. 19-C and 1-D for 30 days to February 25, 2014.

Further, Supervisor Knabe made a motion, seconded by Supervisor Yaroslavsky, to approve Agenda Item No. 12 with the exception of the portion related to the \$400,000 allotted for the Vermont Corridor, and continue that portion with Agenda Item Nos. 19-C and 1-D.

Supervisor Yaroslavsky requested the Chief Executive Officer to report back on the Countywide implications of the continued Agenda Item Nos. 19-C and 1-D.

At the request of Supervisor Ridley-Thomas, the Board tabled Agenda Item Nos. 1-D, 12 and 19-C.

Later in the meeting, Supervisor Ridley-Thomas made a motion to further revise his motion for Agenda Item Nos. 1-D and 19-C to authorize the Chief Executive Officer to fund, and the Executive Officer of the Community Development Commission to accept, \$100,000 or less in funding for the Community Development Commission for planning related purposes for the Vermont Corridor, and report back to the Board in 60 days.

After further discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board continued this item 30 days to February 25, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video Part I](#)
[Video Part II](#)

- 19-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Approve and authorize the Director of Parks and Recreation to initiate the repair and maintenance work, at an estimated cost of \$967,500, for the pools at Athens Park, Colonel Leon H. Washington Park, and Victoria Community Regional Park which will be performed under a Board-approved Job Order Contract; and find that the projects are exempt from the California Environmental Quality Act. (Relates to Agenda No. 12) (14-0513)

This item was called up for consideration with Agenda Item Nos. 1-D, 12 and 19-C.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video Part I](#)
[Video Part II](#)

- 19-E.** Recommendation as submitted by Supervisor Ridley-Thomas: Declare January 30, 2014 through April 4, 2014 as the Season of Nonviolence in Los Angeles County and urge the public to reflect on the teachings of Dr. Martin Luther King, Jr. and all practitioners of nonviolent direct action as an effective means of addressing injustice. (14-0499)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

Public Comment 22

22. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Bruce Rubenstein, Georgia Thompson, Renandez Grim, Raymond Chandler, Bishop Larry Taylor, Reverend John Tunstall, Melvin Snell, Jonathan Barrientos, Beverly Nalls-Demar, Sadra Larsen, Lucy Rodriguez, Reverend Dr. Dudley D. Chatman, Atyria Clark, Gaudencio Leyva, Robert Winn, Francin Daniel, Vanessa Sarabia, Crystal Fonseca, Cindy Delgado, Ronnie Johnson, Andres Nova, Jacelyn Hall-Bucknor, Dewayne Winrow, Norma Scarborough, Juan Orantes, Antonia Ramirez, Mello R. Desire, Eric Preven, Danita Henderson, Terry Sigmund, Arnold Sachs and David Serrano addressed the Board.

In addition, Mello R. Desire addressed the Board on the matter of CS-1, Public Employment (Government Code Section 54957), prior to the Board adjourning to Closed Session. (14-0570)

Attachments: [Video](#)

Administrative Memo

During the Public Comment portion of the meeting, the Board requested County Counsel to report back to the Board on legalities to explain under what circumstances the Board may allow or disallow a member of the public to continue to address the Board when the commentary is inflammatory or disruptive. (14-0635)

Attachments: [Administrative Memo](#)
 [Report](#)

Adjournments 23

23. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Guadalupe Chavez

Supervisor Molina

Luis Avalos

Adelfa Botello Callejo

Supervisor Ridley-Thomas

Ellie Mae Earnest

Supervisor Yaroslavsky and All Members of the Board

M. Henry Ross

Pete Seeger

Supervisors Yaroslavsky, Knabe and All Members of the Board

Rabbi Harvey J. Fields

Supervisors Yaroslavsky and Knabe

Helen Ziman

Supervisor Knabe

John Dodson

Bill Williams

Supervisors Antonovich and Knabe

Delores Payne

Supervisor Antonovich

Francisco Alvarez

Elizabeth Blackwelder

Eileen Blanchard

Frederick M. Brosio

Bruce D. Burleson

Lesley Jo Dorff-Edwards

Edward Dow Gomes

Allan Christopher Gonzales

Sister Joyce Hampel

William J. Hartwell

Lori LuVern Hunter

Elizabeth Carmella "Betty" Jackson
Garrett M. Kivisto
Thomas J. Nursall
Richard B. Orosco
Lagene Peck
Melvin R. Poole, Jr.
Roma Prior
Frances Lilly Scott
Sir Knight George Bernard Settlemyer (14-0598)

IX. CLOSED SESSION MATTERS FOR JANUARY 28, 2014

CS-1. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consideration of candidates for appointment to serve in the position of Sheriff upon its vacancy.

The Board appointed John Scott to the position of Sheriff, pursuant to the Los Angeles County Charter Section 16, effective Thursday, January 30, 2014.

The appointment was duly carried by the following vote:

Ayes: Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich
Abstentions: Supervisor Ridley-Thomas (14-0281)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 1/28/2014](#)

Closing 24

- 24.** Open Session adjourned to Closed Session at 12:55 p.m. following adjournments to:

CS-1.

Interview and consider candidates for appointment to serve in the position of Sheriff upon its vacancy, pursuant to Government Code Section 54957, Public Employment.

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 1:10 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:35 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky and Don Knabe, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Open Session reconvened at 2:37 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky and Don Knabe, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:38 p.m.

The next Regular Meeting of the Board will be Tuesday, February 4, 2014 at 9:30 a.m. (14-0636)

The foregoing is a fair statement of the proceedings for the meeting held January 28, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications